

Town of Tupper Lake Special Town Board Meeting

September 26, 2019

Roll Call: Supervisor Patricia S. Littlefield  
Councilman Michael Dechene  
Councilwoman Mary Fontana  
Councilwoman Tracy Luton

Absent – Councilman John Quinn

Recording Secretary: Laurie J Fuller – Town Clerk

Press: No press

Also: William Dechene – Highway Superintendent

Supervisor Littlefield called Special Town Board Meeting to order at 12:00 p.m. opening with the Pledge of Allegiance.

1. Accept Tentative Budget:

**RESOLUTION # 38**

OF

THE TOWN BOARD OF THE TOWN OF TUPPER LAKE,  
FRANKLIN COUNTY, NEW YORK

Accepting 2020 Tentative Budget

**WHEREAS**, Supervisor Littlefield & Town Account Samantha Davies prepared the tentative 2020 budget for town board members, and

**WHEREAS**, tentative budget was presented to the Town Clerk on September 26, 2019 and then provided to town board members, and

**WHEREAS**, budget workshops have been scheduled to review tentative budget

**NOW THEREFORE BE IT RESOLVED**, at a special town board meeting held September 26, 2019, Town Board Members for the Town of Tupper Lake hereby accept the tentative budget as proposed with modifications and amendments to be made at budget workshops.

Date: September 26, 2019

Motion: Councilwoman Fontana

Seconded: Councilwoman Luton

Absent: Councilman Quinn

Action: Carried 4/0 vote Littlefield, Dechene, Fontana, Luton

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Laurie J Fuller – Town Clerk RMC

2. Approve Vouchers  
For CHIPS reimbursement:

Motion to approve vouchers for paving in the amount of \$64,880.99 as submitted was made by Councilman Dechene

Seconded by Councilwoman Fontana

All Town Board Members voted AYE 4/0 Littlefield, Dechene, Fontana, Futon

### 3. Approve Purchase of 2019 Chevy Highway Truck:

Highway Superintendent presented two quotes off State Contract for a new Highway Pickup truck with plow to Town Board members.

DeNooyer 2019 Chevrolet 2500 HD Silverado w/plow total \$39,767.50

Joe Basil Chevrolet 2019 Chevrolet Silverado 2500 HD w/plow total \$40,185.40

## **RESOLUTION 39/ 2019**

OF

THE TOWN BOARD OF THE TOWN OF TUPPER LAKE,  
FRANKLIN COUNTY, NEW YORK

Town Purchase New 2019 Chevrolet Silverado Work Truck for Highway Department

**WHEREAS;** the Highway Superintendent has requesting purchasing a new 2019 Chevrolet Silverado 2500 HD 4WD Double Cab Work Truck, and

**WHEREAS;** it was agreed to purchase truck off State Contract from Joe Basil Chevrolet

**NOW THEREFORE BE IT RESOLVED;** at a special Town Board meeting held September 26, 2019 Town Board members passed a resolution to purchase 2019 Chevy Silverado 2500 HD, 4WD, Double Cab with Fisher Plow, pre NYS Contracting pricing from Joe Basil Chevrolet in the amount of \$40,185.40.

**ALSO BE IT RESOLVED;** this will replace a 2005 Chevy 2500 Single Cap truck.

Date: September 26, 2019

Motion: Councilwoman Fontana

Seconded: Councilwoman Luton

Absent: Councilman Quinn

Action: Carried 4/0 vote Littlefield, Dechene, Fontana, Luton

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Laurie J Fuller – Town Clerk RMC

### 4. Purchase new computer for Recreation Department:

Motion to purchase a new Dell computer for the Town Recreation Department in the amount of \$1,700.00 dollars was made by Councilman Dechene.

Seconded by Councilwoman Luton

All Town Board Members voted AYE 4/0 Littlefield, Dechene, Fontana, Luton

### 5. Adjourn:

Motion to adjourn at 12:25 p.m. was made by Councilman Dechene

Seconded by Councilwoman Luton  
All Town Board Members voted AYE 4/0 Littlefield, Dechene, Fontana, Luton

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Laurie J Fuller – Town Clerk RMC